

MINUTES

The Wednesday, **August 21st** meeting at **Lucky Mojo's**, was called to order by **Josh Bourdo at 6:15 p.m.**

A. ROLL CALL

President: Josh Bourdo

Vice-President: Randy Grisham

Secretary-Treasurer: Phil Bourdo

Bonnie & Betty's

Honey Lake Inn

Lucky Mojos

Spanky's

Venture Inn

Bubba's Brickyard

Hitch-n-Post

John's Main Event

Rivalry

Twisted Spoke

B. READING OF THE MINUTES

The Minutes of the last meeting were read by Phil Bourdo.

A motion was made by Frenchy, and seconded by Dave Willick to approve them.

C. TREASURER'S REPORT

1. Nothing to report, all current. Balance is zero at this point.

D. COMMITTEE REPORTS

1. At the meeting on May 15th, 2019, a Banquet Committee, (with Josh Bourdo chairing), was set up, which consisted of Frenchy, Vince Popp, and Dave Willick. At the June 12, 2019 meeting, Brian Miller volunteered to be on this committee as well. At tonight's meeting, Chris Matthews also requested to be added.

Banquet Committee:

Josh Bourdo (Chair)

Frenchy

Vince Popp

Dave Willick

Brian Miller

Chris Matthews

2. Originally, all protests were handled by the three officers. Because two officers were elected from the same team, to avoid a conflict of interest if a protest affected one of those officers teams, we needed to set up a Protest Committee. To try and prevent any official protests at all during the season, **if an issue presents itself at any point in a night, you should contact one of the officers immediately.** They will try and resolve it right away. If it cannot be resolved, then follow the protest procedures listed in your rules packet to make it official.

If any issues arise with shooters, rules clarification, bar issues, equipment issues, emergency situations, weather issues, protests, etc;

Officers (consulted first):

Josh Bourdo 262-903-3926

Randy Grisham 262-210-7473

Phil Bourdo 262-210-1920

Official Protest Rules/Procedures:

- 4.B.1. A game must be protested the night of play and also must be filed with the league secretary.
- 4.B.2. The protested game will be played out in full and circled on the score sheet, with a brief explanation.
- 4.B.3. Score sheets must be signed by both teams in order to verify the protest and to accept the remainder of games as valid.
- 4.B.4. Once the above rules are adhered to, and protest is filed, it will be referred to the officers and/or protest committee for review and determinations.

Protest Committee:

Randy Grisham 262-210-7473

Mike Utley 262-492-8074

John Ermer 262-366-6349

E. OLD BUSINESS

1. Twisted Spoke was admitted into the league.
2. Spanky's team moved to Hitch-n-Post; Hitch-n-Post team moved to Twisted Spoke.

F. NEW BUSINESS

1. The banquet will be held on April 4, 2020. If anyone has any ideas or recommendations for the banquet site, please get hold of Josh or anyone on the banquet committee. Some suggestions right now are;

Michaels's on the Lake
Integrity
1175
Crossroads

2. The following teams were voted unanimously into the league and will have a team this year:

Crazy Train
1175
Linda's (Not confirmed)

3. As brought up at the last meeting, we will be adding a sanctioning fee this year as we will be WSPA sanctioned.

4. Scratching while shooting at the eight ball will only result in a loss if the eight ball actually goes in as well.

5. Need to change the wording when printing out the rules to reflect clarification on scratching on the break.

6. Confirming that we are changing to BCA playing rules. Clarification was discussed on a few of them as pertaining to 'coin operated tables'.

G. NEXT MEETING

The next meeting will be the officer election meeting and will be held at the all star match on **March 25, 2020 at 6:00 pm.**

H. ADJOURNMENT

A motion was made by **Chris Matthews**, and seconded by **Bill Matthews**, to adjourn the meeting.

Respectively submitted
Phil Bourdo
(Secretary-Treasurer)